

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
October 8, 2019

Call to Order:

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m. on Tuesday, October 8, 2019 with the required quorum. Members and staff in attendance were: Mayor Corey Napier, Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Planner Wendy Deats; Finance Director Steve Banks; Town Attorneys Andrew Mills and Kirk Vandivort; Caryn Miller and Maintenance Supervisor Bryan King.

Pledge of Allegiance:

Consent Agenda

- a. Consideration of the Minutes of the September 10, 2019 regular meeting.

The Item was pulled for discussion by Alderman Dilks who wanted some revisions to be made related to his votes. The item was tabled until the November meeting.

Public Comments:

John Meinhardt/2868 Americus Drive – He spoke against Declaration Way.

George & Gail Ross/2808 Critz Lane -The Ross's discussed with the Board that their property deed showed they owned to the center of Critz Lane.

Debra Bender/Americus Drive - Ms. Bender spoke against Declaration Way.

Bob Whitmer – Mr. Whitmer spoke in favor of accepting Declaration Way.

Unfinished Business:

1. **Consideration of Resolution 2019-012:** A Resolution to Accept a Right of Way Dedication of a Portion of Declaration Way from Williamson County Schools.

After much discussion a motion was made by Alderman Bell to approve Resolution 2019-012 and accept it with the contingency that it would not be used for a vehicular connection and only be used as a pedestrian walkway connection. The motion was seconded. The item passed unanimously.

New Business:

1. **Approval of Resolution 2019-021:** A Resolution of the Town of Thompson's Station to amend Resolution 2018-10 related to the Right of Ways and Easements for the Critz Lane Project.

After discussion a motion to approve Resolution 2019-021 was made by Vice-Mayor Stover and seconded. The item passed unanimously.

2. **Approval of Resolution 2019-022:** A Resolution of the Town of Thompson's Station to approve the Surveying Work necessary for the Alexander Drip Lines Project.

After discussion a motion to approve Resolution 2019-022 was made by Alderman Bell and seconded. The item passed unanimously.

3. **Approval of Resolution 2019-023:** A Resolution of the Town of Thompson's Station to approve the Soils Testing and Mapping for the Alexander Drip Fields Project.

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After discussion a motion to approve Resolution 2019-023 was made by Alderman Bell and seconded. The item passed unanimously.

4. **Approval of Resolution 2019-024:** Acceptance of a TDOT bridge grant in the amount of \$151,470.00 for the replacement/rehabilitation of the Fry Road bridge crossing Murfrees Fork Creek and to grant the mayor authority to enter into a contract for the oversight and construction of the bridge. (Cost information attached)

After discussion a motion to approve Resolution 2019-024 was made by Vice-Mayor Stover and seconded. The item passed unanimously.

5. **Approval of Resolution 2019-025:** A Resolution of the Town of Thompson's Station, Tennessee for approval of an MOU for the use and implementation of the Bioclere System by the Littlebury Development Company, LLC.

After discussion a motion to approve Resolution 2019-025 was made by Vice-Mayor Stover and seconded. The item passed 4-1 with Alderman Dilks voting no.

6. **Approval of Bioclere Wastewater Treatment System in lieu of SBR System for Pleasant Creek Investments, LLC** subject to finalization of Memorandum of Understanding with the Town of Thompson's Station.

After discussion a motion to approve the Bioclere Wastewater Treatment System in lieu of SBR System for Pleasant Creek Investments, LLC subject to finalization of Memorandum of Understanding with the Town of Thompson's Station was made by Vice-Mayor Stover and seconded. The item passed unanimously.

7. **First Reading of Ordinance 2019-009:** Ordinance of the Town of Thompson's Station, Tennessee, providing that the Code of Ordinances of the Town of Thompson's Station be amended by adding a new chapter to Title 16 therein, providing for the installation and maintenance of communications facilities in the public right-of-way (small cell ordinance).

After discussion a motion to approve Ordinance 2019-009 on First Reading was made by Alderman Bell and seconded. The item passed unanimously.

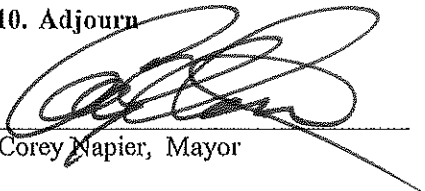
Mayor Napier called for the Board to enter into Executive Session.

8. **Executive Session** – Recess from the Regular Session to enter into Executive Session to discuss potential and/or pending litigation as to Volunteer Paving Litigation, Shaw Enterprises and Potential Property Maintenance Enforcement Issues.

Mayor Napier closed the Executive Session and reopened the Regular Meeting.

9. **Potential Action as to Volunteer Paving Lawsuit.** A motion to reach a settlement in the amount of \$31,205.38 with Volunteer Paving was made by Alderman Bell and seconded. The motion passed unanimously.

10. **Adjourn**


Corey Napier, Mayor


Regina Fowler, Town Clerk